

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028108

FILED
Jul 15, 2010
Secretary of State

Entity Name: FACTORY DIRECT FURNITURE, INC.

Current Principal Place of Business:

955 E NINE MILE RD
PENSACOLA, FL 32514

New Principal Place of Business:

2 E NINE MILE RD
PENSACOLA, FL 32514

Current Mailing Address:

955 E NINE MILE RD
PENSACOLA, FL 32514

New Mailing Address:

2 E NINE MILE RD
PENSACOLA, FL 32514

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, FLETCHER
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HALE, RUBI
5028 SKYLARK CT
PENSACOLA, FL 32505 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RUBI HALE

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DAW, MACK W
Address: 5028 SKYLARK CT
City-St-Zip: PENSACOLA, FL 32505

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MACK W DAW

DPS

07/15/2010

Electronic Signature of Signing Officer or Director

Date